

**CITY OF ANNAPOLIS, MARYLAND  
TRANSPORTATION BOARD MEETING  
WEDNESDAY, MAY 18, 2011  
6:00 P.M., Conference Room at Moyer Recreation Center**

**In Attendance:** Dean Johnson ([deanjohnson480@comcast.net](mailto:deanjohnson480@comcast.net)/410-263-8527); John A. Giannetti ([JohnGiannetti.law@gmail.com](mailto:JohnGiannetti.law@gmail.com)/410-300-6393); Christopher Aiken ([Christopher.Aiken@us.army.mil](mailto:Christopher.Aiken@us.army.mil)/410-280-0036); Wanda Daniels ([WandaJDaniels@hotmail.com](mailto:WandaJDaniels@hotmail.com)/410-267-0838); Carol Kelly ([ck.oslo3@yahoo.com](mailto:ck.oslo3@yahoo.com)/443-994-1830); William Small ([will@willgetitdone.com](mailto:will@willgetitdone.com)/443-336-0491); Jim Wildey ([JimWildey@comcast.net](mailto:JimWildey@comcast.net)/410-263-0990)

**Absent:** Mary Crowner ([Crowner35@yahoo.com](mailto:Crowner35@yahoo.com)/443-254-4281); Ian Banks, Ex-Officio Board Staff from Department of Transportation ([IBanks@annapolis.gov](mailto:IBanks@annapolis.gov)/410-263-7964); Beth Dolezal, Ex-Officio Liaison from Annapolis Parking Advisory Commission ([BethDolezal@verizon.net](mailto:BethDolezal@verizon.net)/410-263-9443); Robert Eades ([Roberteades@hotmail.com](mailto:Roberteades@hotmail.com)/410-320-3374); Nita Parry ([MauryPlace@aol.com](mailto:MauryPlace@aol.com)/443-995-1862)

**Guests:** Krista Wallach, citizen user of Annapolis Transit services & speaker at Public Hearing 7/29/2010

**CALL TO ORDER:** Meeting called to order at 6:00 PM with quorum.

**APPROVAL OF MINUTES:** The minutes of the Transportation Board work session meeting of May 4, 2011, were approved.

**REPORT OF CHAIR:** Chairman Johnson reported that the Annapolis Department of Transportation is continuing to work on ongoing transit problems. New buses and fare boxes are operational. The fare boxes are not like those used in the Maryland Transit Administration system, and since the MTA boxes were considered for local use, Ian Banks of the Annapolis Department of Transportation will be contacted for his input on the choice. The Director of the Department will also be contacted regarding the importance of having a staff member present at all Transportation Board meetings. It was noted that the issue of communication with transit users regarding schedule delays and omissions needs to be addressed by the Department and the Board. Johnson appointed a subcommittee of the Board to meet with Director Newell and Banks about the issue on June 1, 2011, at 4:30 PM before the regular Board meeting. Both meetings will be held at the Annapolis Department of Transportation headquarters building. Subcommittee members are Wanda Daniels, John Giannetti, Carol Kelly, and Krista Wallach.

**OLD BUSINESS:** Aiken and Kelly reported that the Community Contact list is now extensive enough to warrant the mailing of a letter to the community groups listed regarding the activities and objectives of the Transportation Board and requesting response and suggestions for further action. Wildey indicated that the revisions to the City Code in relation to the reorganization of the Annapolis Department of Transportation are approximately 40% complete. He urged planning and interaction with Department staff to prepare for the submission of the changes to the City Council Transportation Committee. The next Board work session meeting will provide an opportunity for further revisions and joint discussion between the Board members and Department staff. Aiken moved that the Transportation Board endorse the attached Parking Fees and Schedules as presented by the Department of Transportation to the Annapolis Transportation Board on May 4, 2011, and recommend the Annapolis City Council approve the attached fees and schedules and recommend further that the Council amend the City Code to incorporate the changes. The motion was seconded by Wildey and passed unanimously. Johnson and Giannetti will prepare a letter to the City Council regarding the proposed fares and schedules. Small reported on the first public meeting held to discuss the implementation of the City of Annapolis Bicycle Master Plan. The plan is being paid for by the City, and it is anticipated that the plan will generate grant funds for the bicycle transportation program.

**NEW BUSINESS:** Giannetti will draft an outline of a Board action plan to pass the legislation necessary for organizational and operational changes in the Annapolis Department of Transportation. Discussions with the department Director and City Council members and informational material supporting the changes will be included in the outline.

**NEXT MEETING:** Wednesday, June 15, 2011, at 6:00 PM at Pip Moyer Recreation Center, 273 Hilltop Lane, Annapolis, MD.

**NEXT WORK SESSION MEETING:** Wednesday, June 1, 2011, at 6:00 PM at Annapolis Department of Transportation, 308 Chinquapin Round Road, Annapolis, MD.

**ADJOURNMENT:** Meeting adjourned at 7:30 PM.

Respectfully submitted,

Carol Kelly  
Board Member  
Ward